

Board of Police Commissioners Meeting
Agenda – Tuesday, February 11, 2014

**9:00 a.m. – South Patrol Division, 9701 Marion Park Drive, Annex Building,
Kansas City, Missouri**

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| | 1. | Call to Order – Invocation – Chaplain Keith Ratcliffe |
| TAB A | 2. | Awards and commendations

BOPC Resolution 14-01 honoring
Lisa Pelofsky |
| | 3. | Councilman John Sharp
Committee on Public Safety and Emergency Services |
| | 4. | City Architects Report-Mr. Eric Bosch |
| TAB B | 5. | Approval of minutes
a. January 14, 2014 |
| | 6. | *Public Comments |
| | 7. | Chief Darryl Forté
a. Discussion of legislative issues of interest
b. General discussion |
| TAB C | 8. | Deputy Chief Patty Higgins – Executive Services Bureau
a. Budget transfers for FY 2013-14
b. Department wireless service, WSCA Cooperative Procurement
Contract
c. STOP Violence Against Women Prevent and Prosecute Award |
| TAB D | 9. | Deputy Chief Cheryl Rose – Professional Development and
Research Bureau
a. Academy class summary
b. General discussion |
| TAB E | 10. | Deputy Chief Randall Hundley – Administration Bureau
a. Personnel summary
b. Renewal group health, dental, EAP, life, and LTD benefits
c. General discussion |

TAB F

11. Deputy Chief Robert Kuehl – Patrol Bureau
 - a. Crime Summary
 - b. Traffic Summary
 - c. General discussion

TAB G

12. Deputy Chief Randy Hopkins – Investigations Bureau
 - a. Investigations Bureau reports
 - b. General discussion

TAB H

13. Major Steve Young – Executive Officer
 - a. OCC investigations monthly report
 - b. General discussion
14. Director Pearl Fain – Office of Community Complaints
 - a. General discussion
15. Ms. Virginia Murray - Office of General Counsel
16. Audit Committee Update-Commissioner Angela Wasson-Hunt
17. Fraternal Order of Police Lodge No. 99 – Officer Steve Miller
 - a. General discussion
18. Mr. David V. Kenner
19. Mayor Sylvester “Sly” James, Jr.
20. Commissioner Michael C. Rader
21. Commissioner Angela Wasson-Hunt
22. Commissioner Michael S. Kilgore
23. Commissioner Alvin L. Brooks
24. Scheduled Meetings

Tuesday, February 11, 2014

9:00 a.m., South Patrol Division, 9701 Marion Park Drive, Annex Building, Multi-Purpose Room, Kansas City

Tuesday, March 11, 2014

9:00 a.m., Regional Police Academy, 6885 N. E. Pleasant Valley Road, Auditorium, Kansas City

Tuesday, April 22, 2014
9:00 a.m., location to be announced.

- 25. Motion to go into Closed Session
 - a. Closed session: litigation matters
 - b. Closed session: labor negotiations
 - c. Closed session: personnel matters

TAB I

- 26. Informational Items
 - a. City Auditor's monthly report
 - b. Budget summary for December
 - c. Status of public safety sales tax at the end of December
 - d. Credit card summary report
 - e. Grant summary sheet
 - f. Regional Crime Lab monthly statistics January 2014
 - g. OCC monthly report January 2014

*Anyone wanting to speak during the Public Comment portion of the meeting is requested to sign in on the "Public Comment Sign-In Sheet" located at the Board room entrance. The Board will hear from members of the public in the order in which they sign the "Public Comment Sign-In Sheet."